



# Brighten Academy

## Governing Board Meeting

### Work Session

Published on July 30, 2025 at 10:34 AM EDT

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#### Date and Time

Monday August 4, 2025 at 6:00 PM EDT

#### Location

5897 Prestley Mill Rd  
Douglasville, GA 30135

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The Brighten Academy Governing Board will meet on Monday, August 4, 2025 at 6:00 pm, in the Media Center.

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#### Agenda

	Purpose	Presenter
<b>I. Opening Items</b>		
<b>A.</b> Record Attendance		Kristen Moses
<b>B.</b> Call the Meeting to Order		Jamilia Smith
<b>C.</b> Adoption of Agenda	Vote	Jamilia Smith
<b>D.</b> Approval of Minutes	Approve Minutes	Kristen Moses

	Purpose	Presenter
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## II. Public Comment

Public comment should be received by the Board Secretary or Board Chair 24 hours prior to a scheduled Board meeting.

<https://docs.google.com/forms/d/e/1FAIpQLSceTrl9e71uncQV4LjSCeqoav9ibYxtPu3Y-mM2hH4CvmiKIA/viewform>

A. Public Comment	FYI	Jamilia Smith
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## III. Executive Director's Report

A. ED Report	FYI	Tonetta Pugh
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- Facilities Report (FYI)
- PTO Update (FYI)
- Dashboard Workplan Update (FYI)
- Curriculum Update (FYI)
- Enrollment Data (FYI)
- Charter Goal Update: Achievement GMAS from Prior Year (FYI)
- July surplus list (FYI)

B. ED Items for Vote	Vote	Tonetta Pugh
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- June Surplus List
- Staffing Update: Naming of Administrative Assistant & School Facilities Manager (Contractor) positions (VOTE)

## IV. Executive Committee

A. Strategic Plan Update	FYI	Jamilia Smith
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- Update on strategic planning timeline

B. Board Officer Update	FYI	Jamilia Smith
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## V. Finance Committee

A. Audit Update	FYI	Katie Smith
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Purpose Presenter

**VI. Policy/Governance Committee**

**VII. Academic Excellence Committee**

**VIII. CORE Committee**

**IX. Other Business**

**X. Closing Items**

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|-----------|--|-----|---------------|
| <b>A.</b> | Announcements  | FYI | Jamilia Smith |
|           | • ProcureConnect at Riverside EpiCenter- August 12, 2025 |     |               |
| <b>B.</b> | Adjourn Meeting  | FYI | Jamilia Smith |